

**Ravalli County Planning Board**  
**Agenda for February 6, 2008**  
**3:00 p.m.**  
**Commissioners Meeting Room, 215 S. 4<sup>th</sup> Street, Hamilton, Montana**

**Public Meeting**

Remington Ridge (Butler View, LLC) Major Subdivision and One Variance Request  
Discussion and Decision on Draft Planning Board Bylaws  
Appointment of Planning Board Member to the Open Lands Board  
Appointment of Planning Board Member to the Streamside Setback Committee  
Appointment of Planning Board President and Vice President

1. **Call to order: Chip Pigman**
2. **Roll Call**
  - (A) Members present
  - (B) Members absent
3. **Approval of Minutes:** January 2, 2008 Regular Meeting Minutes and October 17, 2007 Revised Meeting Minutes
4. **Amendments to the Agenda**
5. **Correspondence**
6. **Disclosure of actual, possible, and perceived conflicts of interest**
8. **Public Meeting**
  - (A) Remington Ridge (Butler View, LLC) Major Subdivision and One Variance Request
    - (i) Staff Report on the Subdivision
    - (ii) Presentation by Subdivider's Representative
    - (iii) Acceptance of written public comments to transmit to the Ravalli County Commissioners, and a brief explanation of effective ways for the public to comment on subdivision proposals
    - (iv) Planning Board deliberation and recommendations on the variance request and subdivision proposal
9. **Communications from Staff**
10. **Communications from Public**
11. **Communications from Board**

**12. New Business**

- (A) Discussion and Decision on Draft Planning Board Bylaws
- (B) Appointment of Planning Board Member to the Open Lands Board
- (C) Appointment of Planning Board Member to the Streamside Setback Committee
- (D) Appointment of Planning Board President and Vice President
- (E) Discussion about Planning Board review and evaluation of draft zoning regulations and Clarion's Diagnosis – Decide on review process

**13. Old Business**

**14. Next Regularly Scheduled Meeting:** February 20, 2008 at 3:00 PM

**15. Adjournment**